

PRELIMINARY & DETENTION HEARING  
BEFORE HON. WM. F. SANDERSON  
U. S. MAGISTRATE

(Redacted)

## 11 | APPEARANCES:

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P-R-O-C-E-E-D-I-N-G-S

13 Is the Government ready to proceed at this time?

14 MS. HEATH: Yes, Your Honor.

17 || **MR. NICHOLSON:** Yes, Your Honor.

22                   **MS. HEATH:** Your Honor, would you like to hear  
23 both the probable cause and the detention issues at the same  
24 time?

25 | **THE COURT:** Well, probably the better course

1 would be let's have the Government present its case on the  
2 preliminary hearing and, of course, I will take into account  
3 anything that is related in the course of the preliminary  
4 hearing. If I do find probable cause as I determine whether  
5 bond should be granted or denied in reviewing the  
6 Government's motion for detention, but to the extent  
7 possible, let's segregate the two.

8 MS. HEATH: Yes, Your Honor.

11 || **MS. HEATH:** Special Agent Allyn Lynd.

12                   **THE COURT:** All right. Mr. Lynd, if you will  
13 come around here and stand for one moment and raise your  
14 right hand.

15 || (Witness Sworn)

16                   **THE COURT:** Please have a seat here at the  
17 witness stand, and once you're comfortably seated if you'll  
18 state your name for the record and how you're employed.

25 || **THE COURT:** All right, thank you.

1

2 ALLYN LYND, Called by Plaintiff (Sworn)

3

4 DIRECT EXAMINATION

5

6 BY MS. HEATH:

7 Q Agent Lynd, are you one of the case agents on the  
8 Jessie McGraw case?

9 A I am, ma'am.

10 Q And as of June 25<sup>th</sup> and 26<sup>th</sup>, 2009 you knew of Mr.  
11 McGraw as being a security guard employed by the United  
12 Protective Services Company; is that correct?

13 A Actually I think it was June 24<sup>th</sup> in the late evening,  
14 but yes, ma'am.

15 Q You also discovered that as a security guard he was  
16 assigned to work security at the Carroll Clinic; is that  
17 correct?

18 A Yes, ma'am.

19 Q And the address of the Carroll Clinic is 9301 N.  
20 Central Expressway in Dallas, Texas?

21 A Yes, ma'am.

22 Q Now, you received information about Mr. McGraw from a  
23 Lieutenant with the Attorney General's Office?

24 A From him and a cooperating witness and also from our  
25 Jackson office.

1 Q And from the different sources of information  
2 regarding Mr. McGraw, did the FBI proceed to corroborate  
3 that information?

4 A We did, ma'am.

5 Q Was part of the corroboration of that information  
6 viewing certain videos and postings and screen shots that  
7 appeared on different forms and websites on the internet?

8 A Yes, ma'am.

9 Q And if you could please explain what types of websites  
10 and forms you reviewed?

11 A Well, primarily what I reviewed was something called  
12 YouTube and Myspace Videos. In these basically somebody can  
13 upload to the website, those websites which are free to the  
14 public, videos that they have created or they copy or that  
15 they have ownership over in some manner. These videos are  
16 usually - indicates in YouTube either some clips from a  
17 movie they really like or it's maybe a home video shot with  
18 their own camera or something like that.

19 Q The information that you received about Mr. McGraw  
20 concerned what with regard to the Carroll Clinic?

21 A That Mr. McGraw, using the name Ghost/Exodus, had  
22 basically gained unauthorized access, which means he had  
23 control over and had access to a computer, or computers, at  
24 the Carroll Clinic that controlled the heating, ventilation  
25 and air conditioning system, five-unit system that kept the

1 environment of that building under control, and that he had  
2 in addition compromised other computers in that building.  
3 The initial information we had was - included that those  
4 computers were there but not particularly what those  
5 computers did.

6 During our confirmation of what those computers  
7 did, we found out that they included computers that handled  
8 patient records and patients in processing, including both  
9 the health records and financial information for those  
10 patients.

11 Q And you said you proceeded to confirm what these  
12 computers did. Did you actually go to the building housing  
13 the Carroll Clinic on Central Expressway?

14 A On two occasions, both on the 25<sup>th</sup> and on the 26<sup>th</sup> - I'm  
15 sorry, 24<sup>th</sup> and the 25<sup>th</sup>.

16 Q And when you went to the Carroll Clinic were you  
17 guided by the images that you viewed that was hosted by  
18 Ghost/Exodus of various travels though the building?

19 A We were. One of the videos has him in front of a -  
20 for lack of a better term, guard desk in the lobby, and we  
21 could recognize that as we came in by a variety of factors.  
22 We could also see hallways he traveled in that we were able  
23 to recognize based on the description of the hallway, the  
24 way that the hallway looked, paintings on the walls. We  
25 also showed those videos to property management and to the

1 tenants of the hallway in question, and they recognized the  
2 facility also.

3 Q And you said you were able to identify the particular  
4 computers that were reflected in these videos; is that  
5 correct?

6 A Yes, ma'am. One particular computer, for example, you  
7 can see in the video that left-hand upper corner of the  
8 computer has a code on it, and I don't remember what that  
9 code is off the top of my head, but I believe it's in the  
10 complaint, and you can also see a pink flamingo sitting on  
11 the top of the computer. You can also recognize the room or  
12 cubicle that it's housed in, based on things on the walls,  
13 decorations, posters, et cetera, and that was easy to  
14 identify based on that.

15 Q And do we have two of the videos here to show today?

16 A We do, ma'am.

17 Q And in these videos, especially the one where he is  
18 traveling through the building, do you actually see his  
19 face?

20 A You do.

21 Q So is there any question that the person you saw in  
22 the video is the defendant, Jessie McGraw, in the courtroom  
23 today?

24 A No, ma'am, and in addition to, based on the video, he  
25 provided a statement after the arrest in an interview with

1 myself and some of the other agents on the squad in which he  
2 admitted to it.

3 Q Back during the investigation when you determined that  
4 the person, Jessie McGraw, known as Ghost/Exodus, had  
5 compromised computers at Carroll Clinic, what did you do  
6 with regard to determining what he had done to those  
7 computers?

8 A Well, we made an image for ourselves so the forensic  
9 lab could look at that image and that forensic process has  
10 not been completed, and we alerted the owners of that  
11 equipment, the true owners to the issue and the danger, and  
12 they began their forensic examination, and we have a report  
13 of their forensic examination and they were relying on what  
14 they assessed and not what we've assessed.

15 Q With regard to what they assessed was there any  
16 similarity in what was represented on the videos as to what  
17 was being done to the computers and what codes or commands  
18 or programs were placed on the computers is what you found?

19 A They were able to identify and confirm that the  
20 procedures that were observed on the videos, for example,  
21 had been indeed done to those computers.

22 Q With regard to the computers that controlled the  
23 heating, ventilation and air conditioning systems at the  
24 Carroll Clinic, did anybody at the Carroll Clinic indicate  
25 that they had noticed any problems with those systems?

1 A They had. They didn't have any problems for a little  
2 over a month, which corresponds roughly to a time that the  
3 malicious code had been conducted on the computer. Whether  
4 it be damage to the systems was intentional or reckless,  
5 we're still in the process of determining, but for example,  
6 they told us that on one occasion all five air conditioning  
7 units went out at the same time for over an hour, which  
8 again, it's a hundred degree weather this time of the month  
9 and - in Dallas, and it caused at least hardship to the  
10 individuals in there, if not any actual injuries.

11 Q And what type of tenants are in the Carroll Clinic  
12 building?

13 A Well, there's two towers to the building. In one of  
14 the towers, which is the north tower, it's primarily out-  
15 patient type procedures. They come in, they get looked at,  
16 they get assessed and they're gone by the end of the day.  
17 In the south tower, however, there are overnight patients  
18 that are there 24/7.

19 Q And there are surgery facilities in the building?

20 A Yes, ma'am.

21 Q Now, you also indicated that there was at least a  
22 computer compromise that had patient information; is that  
23 correct?

24 A That is correct, but we've only been able to tell at  
25 this point, without our review being conducted, that he had

1 access to those records. We don't know if he actually used  
2 those records or not until we're finished doing our exam.

3 Q And technically how was it that he was able to gain  
4 access to the information on that computer?

5 A By having physical access to the machine via his  
6 position of trust as security-write access. He was able to  
7 get physical access to the machine and search hardware  
8 devices. In this case, a CD, for example, which would allow  
9 him to by-pass the security. Once he had the security by-  
10 passed he then turned off the security features on the  
11 computer. For example, he turned off the antivirus, and you  
12 can see that in the video, and then he would put on - by  
13 inserting a USB device he put on the malicious code and  
14 executed that malicious code.

15 Q Now on June 26<sup>th</sup> you obtained a complaint and the same  
16 evening arrested the defendant for violations of  
17 1030(a)(5)(A) and 1030(c)(4)(B)(iv), in that the defendant  
18 knowingly caused a transmission of a program information  
19 code or command and as a result of such conduct  
20 intentionally caused damage without authorization to a  
21 protected computer, creating a threat to public health and  
22 safety. Were the two videos we're about to show the basis  
23 on which that complaint was - or some of the basis on which  
24 that -

25 A It gave us a large portion of the basis, yes, ma'am.

1 There were other videos we saw, and there were Craig's List  
2 ads we'd seen, and other pieces of information, but  
3 primarily it was based on the intrusion into the computers  
4 at the Carroll Clinic.

5 **MS. HEATH:** Your Honor, at this time I would  
6 offer into evidence Government's Exhibit No. 1, which  
7 contains two videos that were relied on in the affidavit.  
8 Together they should take only about ten minutes to play,  
9 and we would request the opportunity to play these at this  
10 time.

11 **THE COURT:** All right, you may proceed.

12 **MS. HEATH:** And if we could play the gear and ID  
13 video first.

14 (Video Played)

15 Q (By Ms. Heath) Agent Lynd, this particular video, did  
16 you confirm that this report was taken from the Carroll  
17 Clinic?

18 A Yes.

19 Q Did you determine whether or not - the hours that the  
20 defendant worked at the Carroll Clinic?

21 A Yes, ma'am, he worked until 11:00 p.m. to 7:00 a.m.

22 Q And during that time did you determine from  
23 information that he communicated with other individuals on  
24 the internet?

25 A Yes, ma'am.

1 Q Was he involved in any group on the internet?

2 A He was. The Electronic Tribulation Army.

3 Q And what type of group is that?

4 A It's a hacker group.

5 Q Are you aware of how many members at this time are in  
6 the hacker group?

7 A Depending on various reports, over a dozen.

8 Q The defendant on that video indicated that he would  
9 potentially sell some of these items on the internet; is  
10 that correct?

11 A Yes, ma'am.

12 Q Now, of these items are you familiar with them as  
13 being either illegal or used for illegal purposes?

14 A Yes, ma'am.

15 Q And what type of items are either illegally possessed  
16 or used in illegal activities?

17 A Well, for example, the white device that looks like a  
18 credit card reader that's known as a credit card skimmer,  
19 that's used to basically get people's credit card  
20 information illegally so that you can use it to produce your  
21 own credit cards, or used on the internet, or whatever, to  
22 basically drain their accounts at your own expense. The  
23 cell phone jammers are illegal. The possession of  
24 credentials that you're presenting as FBI credentials is  
25 illegal. The camera in and of itself is not illegal;

1 however, if we're taking the place that that camera is not  
2 permitted in order to obtain otherwise unauthorized videos,  
3 it could be illegal, again depending on the circumstances.

4 Q And just for the record, the defendant to your  
5 knowledge is not associated with the FBI in any way; is that  
6 correct?

7 A He is not, ma'am, and also the two USB drives that are  
8 shown on the chain contain tools that are software tools  
9 that are used by - for some people for good purposes but are  
10 known to be used by hackers in order to crack into the  
11 computers.

12 Q And have you had an opportunity to look at a still  
13 shot of that FBI badge to determine that the photo on the  
14 badge was a photo of the defendant's?

15 A Yes, ma'am.

16 MS. HEATH: Now if we could go to the second  
17 clip, which is the - yes.

18 (Second Video Played)

19 Q (By Ms. Heath) Agent Lynd, at the beginning of that  
20 video the defendant indicated he was going to drop a botnet.  
21 What is a botnet?

22 A A botnet stands for a network of robots, or robotic  
23 programs that are on computers. A botnet is usually used  
24 for committing further compute crimes. It can be used to  
25 distribute (inaudible) service tax, it can be used to try

1 and knock people off line, it can be used for stolen credit  
2 cards, also it's criminal activities. They are usually  
3 either used by the owners or resold by the owners on-line  
4 and then around the community.

5 Q So basically it's a computer that has been taken over  
6 or compromised; is that correct?

7 A Yes, ma'am, by somebody who didn't have access to it,  
8 or authorized access.

9 Q And the owner of the computer may not actually know  
10 that that has happened to their computer?

11 A Generally they do not.

12 Q The person who compromised the computer can control  
13 the computer remotely?

14 A Yes, ma'am.

15 Q In fact, that second computer we were looking at was  
16 the defendant's computer; is that correct?

17 A Yes, ma'am, he was using it to show how he was  
18 controlling that computer and that he was able to log into  
19 it remotely. You could also see other computers in the  
20 botnetwork that were part of the network up at the same  
21 time.

22 Q The ETA on that second computer, does that stand for  
23 the Electronic Tribulation Army?

24 A It does, ma'am, and the countdown on the right-hand  
25 side was the countdown to devil's day, which is the day that

1 he was calling on hackers, both those in his group and  
2 others unknown, to join him in a massive denial of service  
3 attack for July 4<sup>th</sup>.

4 Q In fact, he said that when he was talking about  
5 dropping the botnet to spread it around for July 4<sup>th</sup>?

6 A That's correct, ma'am.

7 Q Now he also showed a disc that had OPH crack?

8 A Yes, ma'am.

9 Q What is that?

10 A Again it's a tool that people use to gain access to  
11 computers when you have physical access to the computers.  
12 In and of itself it's not necessarily a hacker tool to use  
13 to gain inappropriate access. Sometimes we forget their  
14 passwords, et cetera, but for somebody who doesn't have  
15 authorized access to be using that on the computer it's only  
16 to gain control over that computer without permission.

17 Q Were you able to verify that the elevator in the  
18 hallway and that particular room were located in the Carroll  
19 Clinic building?

20 A Yes, ma'am, and we found most of those items there  
21 either - that he reviewed them both, the video was either on  
22 his person, in his car, or in his residence at the time of  
23 arrest and the time we executed the search warrants on those  
24 facilities.

25 Q Did Carroll Clinic indicate that Mr. McGraw had any

1 authorization whatsoever to access any of the computers in  
2 the building?

3 A They specifically said he had no authorized access.

4 Q And for record purposes, the Mr. McGraw that was  
5 arrested and that was viewed on the video that we just  
6 showed, is he in the courtroom here today?

7 A He is, ma'am.

8 Q And would you please point him out for the record?

9 A He's sitting next to his defense attorney in the  
10 orange jumpsuit.

11 **MS. HEATH:** Your Honor, if the record may reflect  
12 that the witness has identified the defendant.

13 **THE COURT:** It will.

14 Q (By Ms. Heath) And you indicated that when the  
15 defendant was arrested he did give a statement; is that  
16 correct?

17 A He did, ma'am.

18 Q And did the statement confirm the fact that the  
19 defendant accessed these computers without authorization and  
20 actually planted codes or software on those computers?

21 A It did, ma'am, and included a statement to the effect  
22 that he had abused his position of trust and authority to do  
23 so.

24 Q Prior to obtaining the statement did you advise the  
25 defendant of his rights?

1 A I did, ma'am.

2 Q And did he actually sign a waiver of those rights?

3 A He did.

4 **MS. HEATH:** Your Honor, we would offer into  
5 evidence Government's Exhibit No. 3, which is a waiver of  
6 the rights.

7 **THE COURT:** All right.

8 **MS. HEATH:** And also we would offer into evidence  
9 Government's Exhibit No. 2, which is the defendant's  
10 statement.

11 **THE COURT:** Any objection?

12 **MR. NICHOLSON:** Not at this time, Your Honor.

13 **THE COURT:** They're admitted.

14 Q (By Ms. Heath) With regard to the defendant's  
15 statement, what did the defendant admit to?

16 A He admitted to being inside the computers at the  
17 Carroll Clinic, on the written statement, and that he had no  
18 authorization to do so, and that he knew it was a criminal  
19 act. During a verbal statement, which was much longer than  
20 that and lasted a couple of hours, he admitted to being the  
21 leader of the ETA, he admitted to distributing the botnet,  
22 he admitted to giving direction to others, and to having a  
23 long history of being associated with computers, not all of  
24 which in a criminal fashion but a long history of being  
25 associated with computers.

1                   MS. HEATH: Your Honor, as to the issue of  
2 probable cause, the Government rests.

3                   THE COURT: All right. Cross examination?

4                   MR. NICHOLSON: Just briefly, Your Honor, thank  
5 you.

6

7                   **CROSS EXAMINATION**

8

9                   **BY MR. NICHOLSON**:

10 Q               Agent Lynd, what is necessary for a person to get  
11 access to the computer at Carroll Clinic that controlled the  
12 heating and ventilation and air conditioner?

13 A               Physical access to that, sir. There's probably a way  
14 to get remote access to it also, but in truth that was Agent  
15 Sing who was checking that and I'm not a hundred percent  
16 sure on that portion of it, but otherwise you need physical  
17 access to the computer.

18 Q               So a person needs to be able to walk up to a computer  
19 terminal?

20 A               Yes, sir.

21 Q               Is there anything in addition to that?

22 A               Normally you would need a password and login to be on  
23 that computer. If you have physical access and have the  
24 proper tools, like the disc that was shown on the videos,  
25 you could gain access to the computer without authorization

1 and without the password.

2 Q Let's say if a patient wandered up to the computer and  
3 had physical access, that patient wouldn't be able to access  
4 the HVAC absent the password and the login. Is that what  
5 you're saying?

6 A Or absent some other tool that would allow them to  
7 gain unauthorized access, yes, sir.

8 Q Have you been able to determine which of those two  
9 happened in this particular case?

10 A Agent Sing did. I am not sure which one it was on  
11 that.

12 Q I believe you testified that roughly speaking at the  
13 time the Carroll Clinic was having problems with that air  
14 conditioning, the time that corresponds to what we're  
15 talking about here today; is that -

16 A And for about the month previously, yes, sir.

17 Q Have you been able to determine for sure that the  
18 problems with the air conditioning system are a result of  
19 what you're saying?

20 A There's a BNC on there which they know is directly  
21 related to it, but the full extent we won't know until we  
22 finish the examination, and that was determined by the  
23 personnel at the clinic and not by us, so again, we're  
24 relying on their testimony to us.

25 Q So you can't say what the FBI's independent opinion is

1 because y'all haven't had the time to image the computers,  
2 correct?

3 A We haven't had time to do the forensic, yes, sir.

4 Q So right now the FBI doesn't have any independent  
5 opinion about whether Mr. McGraw intentionally or  
6 negligently harmed the -

7 A Again, as to the intent or negligence, no, sir.

8 Q And you don't know for sure that the problems of the  
9 air conditioning system had anything to do with Mr. McGraw?

10 A Based on the circumstances of the evidence we believe  
11 so but again, until we finish the forensics we won't know  
12 for sure, sir.

13 Q It's circumstantial evidence?

14 A Yes, sir.

15 Q Now, is there a different computer that's necessary to  
16 access the personal identification?

17 A It's on a different system, yes, sir.

18 Q On a different system? And how are you saying that  
19 Mr. McGraw accessed that different system?

20 A He physically went into the offices where it was laid  
21 out by using that security pass, the video that begins to  
22 show the beginning of the second video, as he was getting  
23 into the elevator. Once again, physical access to that  
24 space. He used that disc, he exhibited that CD ROM, put it  
25 inside the computer, used that to bypass the security of the

1 computer. Once the security was bypassing he was logged on,  
2 he then turned the antivirus software off, put his USB drive  
3 in, which contained the malicious code, dragged it over and  
4 executed it.

5 Q Are you able to determine if Mr. McGraw looked at any  
6 of the confidential patient information?

7 A According to the hospital, he has not, but again,  
8 they've only had a real short time to look at that and we  
9 have not done an independent confirmation of that.

10 Q Okay. So at this point you can't tell the Court that  
11 for sure Mr. McGraw looked at any of the information to  
12 which you're saying he had access?

13 A We cannot, sir.

14 Q Have you discovered anything over the course of your  
15 investigation that leads you to believe that Mr. McGraw was  
16 going to look at that information or use it for some  
17 (inaudible) purpose, was he going to sell it to people that  
18 do identity theft, or was it just more the potential that  
19 something like this could have happened is the problem?

20 A The fact that he had credit cards that he had stolen  
21 from the lost and found that came through wallets and  
22 purses, hidden in a hollowed-out book in his apartment, we  
23 just believe he would have at a minimum used the financial  
24 information. He also had an identity manufacturing kit, and  
25 again, those are the kinds of things, and experience, that

1 he would have had if he were doing that. As far as the  
2 health records, we have no indication yet for those that he  
3 had any intention of using those.

4 Q But you haven't been able to determine that Mr. McGraw  
5 ever did any of these things, only that he had the capacity  
6 to do it. Is that a fair statement?

7 A Well, sir, he had the physical credit cards with him.  
8 We haven't sat and determined if he actually used them or  
9 not, yet again just from one at a time but he had them.

10 Q Did it seem to you that there was a certain aspect of  
11 showing off to these videos?

12 A Yes, sir.

13 Q Now, the FBI badge that appears in the video, how much  
14 similarity did that bear to an authentic FBI badge?

15 A Without going into specific points because we're not  
16 supposed to, it appeared to us from the video that it was a  
17 copy off the X-Files, a badge that was on that TV show,  
18 which Mr. McGraw actually confirmed during his interview  
19 that that's where he had downloaded the images from, it does  
20 not correspond directly to an FBI credential. However,  
21 somebody who is not knowledgeable and only gets their  
22 information off the television, would believe it's true  
23 because it's the one that appears on a lot of TV shows.

24 Q So if a person wanted to go down to a flea market and  
25 get a novelty FBI badge, that's what that might look like?

1 A I haven't seen that but I'm sure, sir, again it comes  
2 back to intent on how you plan on using it.

3 Q But you don't have any evidence that Mr. McGraw had or  
4 was in the process of using this FBI badge to purport that  
5 he was an FBI agent?

6 A The fact that even in the first video he says, "It's  
7 useful for getting into places I can't get into otherwise,"  
8 leads me to believe he either intended to or did use it to  
9 gain access to places he shouldn't have. He did say in the  
10 interview that he had attempted to do so and had been  
11 unsuccessful.

12 Q Is it also possible that this is just a bunch of  
13 juvenile posture and then showing off for like-minded people  
14 on the internet?

15 A Sir, anything is possible but again, based on the  
16 totality of the circumstances, I would agree that there is  
17 an element of showing off, but was that all that it was  
18 going to be? With multiple videos asking for a countdown to  
19 the devil's day, multiple cause to do a massive denial of  
20 service, websites where he was distributing botnet in order  
21 to give it to other people so they could do that (inaudible)  
22 service attack, I would have to believe and conclude that he  
23 was planning on some massive attack on July 4<sup>th</sup>.

24 Q But that's just circumstantial at this point; that's  
25 something based on your training and experience?

1 A And his statements and there would be evidence on the  
2 videos, yes, sir.

3 Q Now, you said his statements. Did Mr. McGraw tell  
4 you, "I am actively planning something for the devil's day,"  
5 he mentioned, and if so, what did he say that's going to be  
6 specific?

7 A I would have to go back to my notes, sir. I know we  
8 asked him about it but I honestly do not recall what he said  
9 about it. However, in multiple of the videos he clearly  
10 states that he was going to do something big. I also  
11 stepped out of the interview for part of the interview, and  
12 Agent Sing and Howard were conducting it then, but I do  
13 recall him talking about it but I just don't remember what  
14 he said.

15 Q Agent Lynd, I know you work - there are a number of  
16 those types of cases and you're very familiar with these  
17 types of defendants.

18 A Yes, sir.

19 Q Would you say that posturing and showing off is a  
20 frequent characteristic for defendants in this type of  
21 situation?

22 A In certain classes of defendants it's my experience  
23 and those of my counterparts that there is generally a set  
24 of motivations, usually more than one for any one individual  
25 for why they would do this, and one of the sets is economic

1 gain, one of the sets is revenge, one of the sets is frankly  
2 ego, to show that you can do it better than anyone else that  
3 you know more than anybody else. In the event of the third  
4 class of individual where it's trying to convince everybody  
5 else that you know more than they do, the showing off is a  
6 frequent occurrence for those individuals. We also  
7 generally associate individuals that use automated routines  
8 like we saw here, to do that, particularly developing their  
9 own tools, et cetera, to be those kind of individuals who  
10 are seeking that recognition of their prowess.

11 Q And in one of the videos that we saw, it looks like  
12 Mr. McGraw is purporting that he somehow gained unlawful  
13 physical access to this unnamed building; is that correct?  
14 I mean isn't -

15 A That's what he's implying, yes, sir.

16 Q But that wasn't the case, was it?

17 A No, he had lawful access; he was just exceeding that  
18 access.

19 Q But he was trying to make the viewer -

20 A Believe, yes, sir.

21 Q - believe that he had done something nefarious to  
22 circumvent some fancy security system and get in someplace  
23 he wasn't supposed to get into?

24 A That's correct, sir.

25 Q Now, does it seem somewhat unusual to you that - let

1 me rephrase this another way.

2                   In cases where you've worked where the purpose of  
3 this type of cyber crime was to enrich ones self, accessing  
4 credit card numbers, that type of thing, did any of these  
5 people ever make videos of themselves doing it and posting  
6 it on UTube?

7 A           They have made videos. They usually post it to their  
8 internal - their group websites or show them directly to  
9 their friends with a peer-to-peer kind of program. They  
10 didn't generally put it on a publicly accessible site, but  
11 given the explosion of UTube it was only a matter of time  
12 before somebody did that.

13 Q           So that's what Mr. McGraw did in a sense?

14                   **THE COURT:** Well, the motive of the defendant is  
15 not at issue here at this probable cause hearing. I think  
16 we need to stick with the issue is there probable cause to  
17 believe the defendant did this. Now, his motivation is  
18 something else, but that's not what I'm interested in, and I  
19 don't think it has a direct bearing on probable cause.

20                   **MR. NICHOLSON:** Yes, sir, I'll end my quest at  
21 that time. Would you like me to ask questions that go to  
22 the issue of detention or -

23                   **THE COURT:** No, I want it just like I told the  
24 Government's counsel, let's get the probable cause out of  
25 the way one way or the other, and certainly anything that

1 I've heard here on probable cause that has a bearing on the  
2 issues of detention or bond, I certainly am going to take  
3 into account, but I would like to keep the two segregated,  
4 to the extent possible.

5 **MR. NICHOLSON:** Yes, sir. I pass the witness.

6 **THE COURT:** Anything further on re-direct on  
7 probable cause?

8 **MS. HEATH:** Not on probable cause, Your Honor.

9 **THE COURT:** You may step down. Mr. McGraw, at  
10 this time you have the right to present any evidence on the  
11 issue of probable cause for the Court. You're not required  
12 to do so. Counsel, will Mr. McGraw be presenting any  
13 evidence on the issue of probable cause?

14 **MR. NICHOLSON:** Not on the issue of probable  
15 cause, Your Honor.

16 **THE COURT:** All right, fine. That will conclude  
17 the evidence on the issue of probable cause. I do find  
18 there is probable cause to believe the defendant has  
19 committed the crime with which he is charged in this  
20 complaint. Accordingly, I will refer the matter over to the  
21 Federal Grand Jury for its determination as to whether or  
22 not a bill of indictment should be returned.

23 Having found probable cause then, I will consider  
24 further the Government's motion for detention. Again, just  
25 for the record I will reiterate that I will take into

1 account the evidence that I've heard in the course of the  
2 probable cause hearing as it relates to the issue of bond.

3 All right, Ms. Heath, does the Government have  
4 any further evidence or proffer to make on the matter in  
5 support of its motion for detention?

6 **MS. HEATH:** Yes, Your Honor. The Government  
7 would again call Special Agent Allyn Lynd to the stand.

8 **THE COURT:** All right. Agent Lynd, if you will  
9 come back here to the stand, and I will simply just remind  
10 you that your testimony continues to be under oath.

11 **MR. LYND:** Yes, Your Honor.

12 **THE COURT:** All right, Ms. Heath, you may  
13 proceed.

14

15 **ALLYN LYND, Called by Plaintiff (Previously Sworn)**

16

17 **DIRECT EXAMINATION**

18

19 **BY MS. HEATH:**

20 Q Agent Lynd, are you aware of any alias names or other  
21 names that the defendant has gone by, other than Jesse  
22 William McGraw?

23 A Yes, ma'am. He was adopted at the approximate age of  
24 two out in California, and had another name. I believe it's  
25 Bertran. I'd have to double check my notes. In addition he

1 used the name Howard Rogers, and he has combined the name in  
2 various ways over the time, used different first, middle and  
3 last names from all the names. We learned that by doing a  
4 Lexus/Nexus search and finding those other names.

5 In addition, he's had the same driver's license  
6 number but issued under those other names, and the same  
7 social security number issued under those other names. He  
8 also uses some on-line monikers, again Ghost/Exodus,  
9 Phantom, Xmodius, and some other ones that he has told us  
10 about during the interview.

11 Q The FBI badge that showed up on the video, were you  
12 able to locate that during the arrest or search?

13 A During the search of his residence we were actually  
14 able to locate two FBI badges, along with an ID creation  
15 kit.

16 Q The two FBI badges, did they both have photographs of  
17 the defendant?

18 A They did.

19 Q And you said it was an ID making kit. What is that?

20 A That was how it was described to me from the agents at  
21 the scene. I was actually with him during the interview and  
22 another team of agents was doing the search.

23 Q Would this be a kit by which he could make the various  
24 ID's in different names?

25 A Yes, ma'am.

1 Q On the video we also saw a security access card to  
2 buildings; is that correct?

3 A Yes, ma'am.

4 Q Has he had other jobs as a security guard in the past?

5 A He has over the past three years. I believe it was  
6 five jobs with security guard companies.

7 Q You also indicated that you located credit cards at  
8 his house and this was in a concealed container; is that  
9 correct?

10 A Yes, ma'am, it was a hollowed-out book on his shelves.

11 Q And how many different credit cards, approximately,  
12 were located in this book?

13 A I don't know, ma'am.

14 Q Were there more than multiple?

15 A There were multiple, and some of them, again, of the  
16 same name. They were four or five, perhaps the same name  
17 out of a purse or a wallet, and there were multiple  
18 individuals in there, so . . .

19 Q Were any of these credit cards in this hollowed-out  
20 book in the name of McGraw or any of the aliases that he  
21 actually used?

22 A No, ma'am.

23 Q During his discussion with you after his arrest, did  
24 he mention to you where he had gotten those credit cards?

25 A He told me that he took them out of the lost and found

1 desk at work from the Carroll Clinic.

2 Q Have you had an opportunity at this early stage in the  
3 investigation to determine whether any of those credit cards  
4 had been used?

5 A No, we have not yet.

6 Q Is that part of his responsibility as a security guard  
7 to take credit cards that were from the lost and found?

8 A No, ma'am, it's part of his responsibility to  
9 safeguard the lost and found desk.

10 Q You indicated that the defendant did admit that he was  
11 the creator or leader of the ETA. We saw the ETA logo,  
12 which I guess was a smiley face with a pirate patch; is that  
13 correct?

14 A Yes, ma'am.

15 Q Have you had an opportunity to review information from  
16 ETA to determine what their goal was, what their motives  
17 are?

18 A Basically hacking, anarchy, mischief, malicious acts,  
19 those descriptions on various forms telling people to do -  
20 and describing how to get away with various criminal  
21 activities. There's also a video of him where he's  
22 referring to - pointing to his United States flag on his  
23 uniform and making some comment about it should be turned  
24 upside down, things like that, so anarchy - not overthrow  
25 the Government or anything but just malicious intent.

1 Q Were there postings by the defendant under the  
2 Ghost/Exodus name or other monikers that he used giving  
3 instruction to other individuals as to how to hack into  
4 systems?

5 A Yes, ma'am, both written and verbal, and in fact,  
6 videos showing them step by step on how to do it.

7 Q Have you determined that Mr. McGraw is involved in or  
8 associated with any other hacking of any other entities, or  
9 attempted hacks?

10 A Yes, ma'am.

11 Q And what other entities would those be?

12 A Well, his group - and I don't want to say specifically  
13 Mr. McGraw himself, but his group had posted pictures of  
14 what purported to be access to City of Dallas computers.  
15 We've talked to the City of Dallas. There are two  
16 computers, based on the images we took from the website,  
17 which appear to have been targeted. They're still doing a  
18 review on one of them to see if it was compromised. The  
19 other one was, in fact, compromised.

20 Q What type of systems would those computers have been  
21 involved in?

22 A They were systems that controlled and worked with the  
23 aviation assets for the Dallas Police Department, one out at  
24 Love Field and one at a helipad outside of the Convention  
25 Center.

1 Q Did you see any postings or videos by the defendant  
2 where he talked about destroying evidence?

3 A Yes, ma'am.

4 Q And what was that in relation to?

5 A He created the (inaudible) from his apartment in which  
6 he tells - appears to be - he's telling other members of  
7 ETA, Electronic Tribulation Army, that one of the members  
8 has been arrested. In that video he describes why that  
9 person was arrested, which was another computer intrusion,  
10 and then states that it appears that law enforcement are  
11 still using that individual's cell phone in order to try and  
12 monitor the activities of the group. He intends to send a  
13 code which will destroy some of that evidence, and he does  
14 make it clear in there that he's not sure how successful  
15 this will be but that's his intent.

16 Q And is that the type of thing that can be done with  
17 regard to bots or other malicious codes or programs that you  
18 can remotely destroy evidence on another system?

19 A Absolutely.

20 Q Among the activities by the defendant and ETA, have  
21 there also been websites or profiles on different websites  
22 that have been defaced?

23 A Yes.

24 Q And basically what does that mean?

25 A If you have a webpage, as an example - this isn't one

1 made, but if you had a webpage up where you were selling  
2 widgets and it wasn't secure or it wasn't secured properly,  
3 a hacker or somebody with malicious intent could go there  
4 and instead of a page where it's presenting hey, buy my  
5 widgets, it might say ha, ha, we've got you, you're  
6 unsecure, you should fire your systems administrator and  
7 hire us instead, or it might say - in the case of, for  
8 example, the recent unrest in Iran, free elections in Iran,  
9 or something along those lines. So basically it takes the  
10 true owner's true face they're trying to present to the  
11 world and puts up the intruder's face they want the world to  
12 see.

13 Q Other than the recent protection services that the  
14 defendant has worked for, has he now engaged in a new line  
15 of employment within the last week?

16 A He told us during the interview and we saw books that  
17 would support it, that he had recently signed up to be or  
18 gotten a job as a security administrator for computers where  
19 he would be the guy responsible for the security of the  
20 network of computers.

21 Q With regard to the defendant's ability to hack into  
22 computers to plant botnets to control computers, do you see  
23 the defendant as being a danger to the community?

24 A Absolutely, ma'am. While most of his attacks were  
25 brute force, he has the ability to, number one, control the

1 assets of the entire ETA bot network, he also has the  
2 ability to direct members of the ETA to do malicious  
3 activities. We don't know all the computers out there that  
4 are already compromised. He can use those to do further  
5 criminal activities. He can use the computers that the  
6 other individuals in his group have compromised by directing  
7 them to do it. If he were to have access to any kind of  
8 computer or access device, he would be able to provide  
9 instructions to those individuals on what to do to destroy  
10 evidence, conduct further criminal activity, or again, gain  
11 access to more computers.

12 The tools that he uses are readily available on  
13 the internet, so even if his tool set is gone, he could  
14 recreate his tools or get them again from the other members  
15 of his group.

16 Q And the current offense that the complaint charges the  
17 defendant has a statutory maximum sentence of ten years; is  
18 that correct?

19 A Yes, ma'am.

20 Q However, based on the information with regard to  
21 creating false ID cards, credit cards, access devices, there  
22 are a number of other offenses that could be charged in an  
23 indictment if the Grand Jury so chose?

24 A Yes, ma'am.

25 Q And those particular offenses would have statutory

1 maxes ranging anywhere from five years to twenty years,  
2 depending on what the offense may be?

3 A I believe that only one is actually three, but yes,  
4 ma'am, three to twenty.

5 **MS. HEATH:** Your Honor, we pass the witness on  
6 the issue of danger and flight.

7 **THE COURT:** All right. Any questions?

8 **MR. NICHOLSON:** Yes, Your Honor, briefly.

9

10 **CROSS EXAMINATION**

11

12 **BY MR. NICHOLSON:**

13 Q Agent Lynd, you arrested - or Mr. McGraw was arrested  
14 at his place of business, correct?

15 A Yes, sir, it was myself, two other agents on the  
16 squad, and a Dallas Police Department Task Force Officer who  
17 arrested him.

18 Q When he was arrested did he attempt to flee from the  
19 people arresting him?

20 A He did not, sir, but we pretty much had him surrounded  
21 with weapons drawn when we arrested him.

22 Q So he didn't attempt to flee when he was arrested?

23 A No, sir.

24 Q He didn't attempt to resist in any way?

25 A He was initially unresponsive to commands but that

1 changed real rapidly.

2 Q Was he rude or discourteous, or used inappropriate  
3 language?

4 A No, sir.

5 Q Would you characterize him as being courteous and  
6 cooperative?

7 A Courteous, sir, and cooperative eventually, yes, sir.

8 Q So yes?

9 A Yes.

10 Q During the course of the arrest, courteous and  
11 cooperative?

12 A Yes, sir.

13 Q Did he attempt to deceive you as to what his name was,  
14 did he give you some of these aliases that you talked about,  
15 or did he say, "I'm Jessie McGraw."

16 A He admitted his identity, sir.

17 Q So he didn't try to deceive you as to who he was or  
18 throw you off the scent as to who you were looking for?

19 A No, sir.

20 Q You mentioned that over the course of this case you  
21 seized two novel FBI badges and the ID making kit. These  
22 items are presently in Government custody, correct?

23 A They are, sir.

24 Q So even if Mr. McGraw was released, for the sake of  
25 argument, he wouldn't have access to these particular items?

1 A No, sir, he wouldn't have access to this set that we  
2 have in our possession.

3 Q Now, you testified that the goals of this ETA,  
4 mischief, hacking, encouraging other people to do that type  
5 of thing. Can you give me an example of what they've  
6 actually done that's of a horrible nature?

7 A I'm reluctant to say. There's a lot of claims over  
8 there and we're still verifying the claims, so I don't want  
9 to say they have done something when all I know is that  
10 they've claimed to do something, and I don't want to mislead  
11 by saying that they have done it.

12 Q So it might very well be a bunch of posturing like we  
13 saw on the video where Mr. McGraw was posturing that he  
14 infiltrated the building that he was supposed to be in  
15 anyway?

16 A No, sir, they did do some things. Again, we talked  
17 about actually in the building weighing the malicious code.  
18 Again, we were able to confirm that somebody - and I won't  
19 say it was them until we've gone through the forensics - did  
20 indeed intrude on the Dallas Police Department computers.  
21 Mr. McGraw claims it wasn't him, but there has been an  
22 intrusion there and we have to determine who did make it,  
23 and he knew which computer was intruded on, which leads me  
24 to believe that he did have some involvement with that.

25 There is a picture of a Nassau computer that's

1 got a cross-eyed scripting attack against it, which we're  
2 still in the process of confirming with Nassau actually had  
3 illicit access to it, and Mr. McGraw says it wasn't  
4 accessed, so until I've finished the confirmation of that I  
5 can't say he was actually the one in the Nassau computer or  
6 he actually gained access. All I can say is he for sure was  
7 doing the attempt.

8                   We also seized a notebook from him - I'm sorry,  
9 two notebooks from him that were in his possession at the  
10 office which had a list of compromised computers in them,  
11 including the passwords for the accesses to them. We're  
12 still in the process of confirming which computers those  
13 are. I don't know what he did on those computers until  
14 after we have done our forensic review of those computers.

15 Q           And you testified that in your opinion Mr. McGraw  
16 poses a danger to the community because of his ability to  
17 hack and plant botnets. All of that is dependent upon Mr.  
18 McGraw having access to a computer, either directly or  
19 indirectly. Is that a fair statement?

20 A           That is a fair statement, yes, sir.

21 Q           And based upon your training and experience in this  
22 matter, do you think it's reasonable to conclude that anyone  
23 associated with this ETA would have anything to do with Mr.  
24 McGraw at this point, or would it be more reasonable to  
25 conclude that they would stay as far away from him as

1 possible to try to avoid being arrested themselves?

2 A I have seen it go both ways and that's why it's so  
3 hard for me to say. Based on the arrogance displayed on  
4 some of the websites, I would think that they would actually  
5 consider it a challenge and continue to do what he requested  
6 of them, but that's my opinion, sir, based on what I've  
7 seen. It could well go the other way, but I don't think it  
8 would.

9 **MR. NICHOLSON:** I pass the witness, Your Honor.

10 **THE COURT:** Anything further?

11 **MS. HEATH:** No, Your Honor.

12 **THE COURT:** All right, you may step down.

13 **MS. HEATH:** Your Honor, the Government rests on  
14 the issue of flight and danger.

15 **THE COURT:** All right.

16 **MR. NICHOLSON:** Your Honor, at this time the  
17 defense calls Beatriz Bracho to the stand.

18 **THE COURT:** All right. Ms. Bracho, come forward,  
19 please. If you'll just come around here before you take the  
20 witness stand and raise your right hand and be sworn in.

21 (Witness Sworn)

22 **THE COURT:** Please have a seat here at the  
23 witness stand. The attorneys are going to have some  
24 questions for you, so make yourself comfortable and if  
25 you'll state your full name for the record.

1                   **THE WITNESS:** Beatriz, B-e-a-t-r-i-z, Bracho,  
2 B-r-a-c-h-o.

3                   **THE COURT:** All right, thank you. You may  
4 proceed.

5                   **MR. NICHOLSON:** Thank you, Your Honor.

6

7                   **BEATRIZ BRACHO, Called by the Defendant (Sworn)**

8

9                   **DIRECT EXAMINATION**

10

11                   **BY MR. NICHOLSON:**

12 Q                Good afternoon, Ms. Bracho. Do you know the defendant  
13 here, Jessie McGraw?

14 A                Yes.

15 Q                And how is it that you know him, ma'am?

16 A                He's my husband.

17 Q                How long have the two of you been married?

18 A                Approximately two and a half years.

19 Q                Is this a traditional marriage or common law, or  
20 common law marriage?

21 A                No, it's legal.

22 Q                Do the two of you have any children?

23 A                Yes.

24 Q                How many children do the two of you have together?

25 A                One.

1 Q A small child?

2 A Yes, thirteen months.

3 Q And where is it that you live, ma'am?

4 A At XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX, Arlington, Texas.

5 Q And with whom do you live at that apartment?

6 A With him, my baby, and his younger brother.

7 Q So Mr. McGraw lives there at the apartment with you.

8 Is this the type of thing where he just officially lives  
9 there, or you really don't know where he is, or is he either  
10 at work or he's at home there at the apartment?

11 A Yes, he's either there or at work.

12 Q And are you employed, ma'am?

13 A Yes.

14 Q Now, you've been - what is it that you do for a  
15 living?

16 A I'm a telephone banker for Chase.

17 Q Is it fair to say that you weren't expecting to have  
18 to be here today?

19 A No.

20 Q Was this somewhat of a surprise to you?

21 A Yes.

22 Q Now, you've been in the courtroom for the hearing  
23 today, correct?

24 A Yes, I was here on Monday.

25 Q So you were here on Monday and you're here today?

1 A Yes.

2 Q And you heard the testimony from the Government  
3 agents.

4 A Right.

5 Q So you have a general idea as to what this is all  
6 about?

7 A Now I do.

8 Q If the Court were to release Mr. McGraw would he be  
9 free to come back to live at the apartment or does what  
10 you've heard here today change your mind about that?

11 A No. It doesn't change my mind.

12 Q So Mr. McGraw would be able to come back to the  
13 apartment?

14 A Well, not particularly our apartment. With me  
15 wherever I go live, yes.

16 Q And how long have the two of you lived in the Dallas  
17 area?

18 A Well, together?

19 Q Yes.

20 A Well, I've known him since January of '06 - I'm sorry,  
21 October of '06, got married January of '07, so -

22 Q So the two of y'all's place of residence is here in  
23 Dallas?

24 A Arlington, yes.

25 Q Your job is here?

1 A Arlington, yes.

2 Q Until very recently Mr. McGraw was employed here?

3 A Right.

4 Q Y'all have a child here?

5 A Right.

6 Q Now, you and I spoke earlier about the concept of a  
7 third-party custodian. Do you recall that?

8 A Yes.

9 Q Is that something that if the Court was so inclined to  
10 release your husband on bond to you that you would agree to  
11 do?

12 A Yes.

13 Q So even though Mr. McGraw is your husband, if you  
14 thought he was going to not show up for court, break the  
15 rules, something along those lines, would you have any  
16 problem calling someone in authority and letting them know  
17 what's going on?

18 A No, I wouldn't have a problem.

19 Q Now, some people may ask a question about how much you  
20 knew of what they're claiming Mr. McGraw did beforehand.  
21 Did you keep an especially close eye on what he did?

22 A No, honestly I didn't. I didn't know what hacking  
23 meant before I met him. I had no idea what that is. Like  
24 talking to you about open heart surgery, I wouldn't know.

25

1 Q If the Judge was to release him on bond do you think  
2 you would keep a close eye on him now in light of the fact  
3 that we're all sitting here in the courtroom today?

4 A Yes.

5 **MR. NICHOLSON:** May I have a moment, Your Honor?

6 **THE COURT:** You may.

7 Q (By Mr. Nicholson) Ms. Bracho, are you familiar with  
8 this ID creation kit that Agent Lynd was talking about at  
9 the house? Do you have any idea what he was talking about?

10 A No.

11 Q Have you ever seen anything like that around your home  
12 before?

13 A No.

14 Q And has Mr. McGraw ever tried to tell you or anyone  
15 else that you know of that he's an FBI agent or anything  
16 along those lines?

17 A No.

18 **MR. NICHOLSON:** I pass the witness, Your Honor.

19 **THE COURT:** Cross examination, if any?

20 **MS. HEATH:** Yes, Your Honor.

22 **CROSS EXAMINATION**

24 **BY MS. HEATH:**

25 Q Ms. Bracho, you and Mr. McGraw met on line; is that

1 correct?

2 A Yes.

3 Q In fact, you met on My Space?

4 A Right.

5 Q During the period of your marriage there have been  
6 numerous times when you've been separated from him?

7 A Yes. You would say that, yes.

8 Q In fact, one of your concerns is how much time he  
9 spends on the computer?

10 A Right.

11 Q And you don't want him to spend that much time on the  
12 computer, you'd rather have him spend that time with you?

13 A Right.

14 Q But you haven't been successful all the time in  
15 getting him off the computer, have you?

16 A No.

17 Q In fact, that was part of the reason of some of the  
18 separations in the past was he was spending too much time on  
19 the computer?

20 A Right.

21 Q But even that doesn't keep him off of the computer,  
22 knowing that you would leave with the baby didn't keep him  
23 off the computer, did it?

24 A We always came back, so I never left all together so -

25 Q And you don't have any expertise in computers?

1 A No.

2 Q Programs?

3 A No.

4 Q Software?

5 A Well, I mean I work in front of a computer but that's  
6 - I only use it for work purposes. I wouldn't know - I mean  
7 I barely check my e-mail, honestly. I don't have any  
8 knowledge of anything. I didn't even know what hacking  
9 meant before I met him. I never heard of that before.

10 Q Other than the fact that you worked at Chase and you  
11 understand that security is a large concern of a corporation  
12 like Chase?

13 A Yes.

14 Q Protecting the data, protecting the personal  
15 information of customers is paramount; is that correct?

16 A Right.

17 Q And you understand from what your husband is doing  
18 that he has breeched computer systems in violation of his  
19 own agreement with his company to provide security for these  
20 companies?

21 A Right. If I may add, I mean he's not - I believe he  
22 does live in a fantasy world. He has a history of medical  
23 issues, mental issues. I mean I personally don't - he  
24 didn't intend to damage anything. He's just like a kid, a  
25 five year old in a 25 year old body. That's pretty much

1 what I've had to deal with since I've known him.

2 Q But you understand that breaking into somebody's  
3 computer is illegal?

4 A Yes, I understand.

5 Q And you understand that he has the ability to do that?

6 A Yes, I understand.

7 Q And he understands that that is illegal?

8 A I would think so, yes.

9 **MS. HEATH:** Your Honor, we pass the witness.

10 **THE COURT:** Re-direct, if any?

11 **MR. NICHOLSON:** No, Your Honor.

12 **THE COURT:** All right, you may step down.

13 **MR. NICHOLSON:** We have no further evidence to  
14 present, Your Honor.

15 **THE COURT:** All right. I'll grant the  
16 Government's motion for detention. I do find that it has  
17 been established by clear and convincing evidence that if  
18 released on bond the defendant would pose a serious risk of  
19 obstruction of justice. I also find that if released on  
20 bond that he would pose a substantial danger to the safety  
21 of other persons in the community. There is absolutely no  
22 way that the Court could reasonably assure that Mr. McGraw  
23 would not have access to a computer if he were released on  
24 bond. In fact, I would conclude, based upon the evidence  
25 that I'm heard that if released on bond and he was given a

1 requirement that he would have no access to a computer, he  
2 would do all within his power to circumvent that and to  
3 access a computer.

4 It is extremely damaging and risking to the  
5 public at large, the kind of conduct that I found probable  
6 cause to believe that Mr. McGraw has engaged in.

7 Therefore, I will grant the Government's motion  
8 for detention. I will order that the defendant will be  
9 confined in the custody of the Marshal pending disposition  
10 of this case.

11 If there's nothing further at this time, we'll be  
12 in recess. Thank you very much.

13

14 (Hearing Concluded)

15

16

17 I certify that the foregoing is a correct transcript  
18 from the electronic sound recording of the proceedings in  
19 the above-entitled matter.

20

21

22 Date: May 5, 2011 /s/Betty Tate, Transcriber  
23 3101 Townbluff #923  
24 Plano, TX 75075  
25 972-596-9442